

Recap of the County Commissioners Meeting August 1, 2019.

Commissioner Coppeler, present; Commissioner Stahl, present; Commissioner Douglas, present.

6:30 a.m. – State Farm Business Visit

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the minutes of the previous meeting are approved. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the County Engineer titled Wildacre Road Bridge over Cedar Creek. This fund is being established per the O.R.C. section 5705.09(F). This action is taken upon the request of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize the president of the Board to sign a letter contract with Magruder Hospital to provide a voluntary health screening at a cost of \$30.00 for the Chemistry profile, \$21.00 for PSA test and \$6.00 for Colorectal Screening Kits. This program is free to all full-time county employees and their spouses as well as all permanent part-time employees. This action is taken upon the recommendation of the County Administrator/Clerk. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Commissioners authorize the president of the Board to sign the billing services agreement with ECS Billing and Consulting South and Riverview Healthcare Campus to provide health care services billing. This agreement is effective September 1, 2019 and shall not exceed \$50,000.00. This action is taken upon the recommendation of the Nursing Home Administrator. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

It was moved by Commissioner Douglas and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners authorize signing the contract for the 2019 Bituminous and Chip Seal Surface Treatments with Henry W. Bergman, Inc. in the amount of \$242,318.90. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, absent; Donald A. Douglas, yes.

11:00 a.m. Senior Resources Update. Area Office on Aging funding; congregate site participation; new trucks are in; home care, DayBreak, 60+ Danbury client usage; Senior center updates; transportation meeting; various senior awareness information; and flu shots at senior centers.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means

1:00 p.m. – Riverview HealthCare Campus Update. Facility project updates; survey window has begun; June financials; upcoming events; and staffing needs. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 2:29 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 2:49 p.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

County Administrator/Clerk provided the following updates: agreements signed and upcoming meeting schedules.

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